

Austin Lake Riparian Association

Annual Meeting

May 17, 2010 - 7:00pm

Austin Lake Riparian Association – 2010 Annual Meeting

Agenda:

- Call to Order
- Pledge of Allegiance
- Introduction of Board Members
- Introduction of Guests
- President's Report
- Treasurer's Report
- Social Committee Report
- Website Report
- Old Business
 - Weed Control
 - Pfizer Discharge Rate
- New Business
 - Boat Launch Renovations
 - Governmental Lake Board Report
 - Presentation by Kalamazoo County Drain Commissioner – Pat Crowley
 - Lake Association Voluntary Contributions
- Election of Board Members

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Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

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Introduction of Board Members

Name	Term Expires	Address
Kirk Wolf President	2012	3053 Woodhams Ave
Don Mordas Vice President	2011	10505 Woodlawn Dr
Larry Pio Treasurer	2012	2409 Woody Noll Dr
Brett Grossman Secretary	2012	9732 East Shore Dr
John Crago	2011	9728 East Shore Dr
Seth Giem	2010	10234 East Shore Dr
Gary Hahn	2010	3101 Woodhams Ave
Brian Johnson	2012	2215 Woody Noll Dr
Jim Pearson	2010	3004 East Shore Dr
Vacant Alternate		
Norm Young Website / Newsletter		9933 Woodlawn Dr
Dani Kinder Social Committee		10077 Woodlawn Dr

Introduction of Guests

Patricia Crowley – Kalamazoo County Drain Commissioner

Ed Sackley – Portage City Council

Elizabeth Campbell – Portage City Council

John Zull – 8th District Kalamazoo County Commissioner

President's Report

Talking Points:

- Change in the Board of Directors / Officers
- Formation of the Austin Lake Governmental Lake Board (GLB)
- Website Improvements
- Social Committee

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2010 Treasurer's Report

		5/17/2010	
Last Balance	\$ 4,631.10		As reported 5/18/09 at Annual Meeting
Credits:	965	400	Donations
		565	Newsletter Advertising
		0	Trailer Rental (Partnership with Right Way Rental)
Debits:	394.54	214.72	Newsletter mailing
		0	Newsletter printing (bill still coming, West Colony Graphics)
		56.82	ALR website registration
		78.00	Michigan Riparian magazine
		20.00	Annual Michigan organization fee
		25.00	return of advertising
New Balance	\$ 5,201.56		
Bank Balance as of 4/22/10 statement	\$ 5,251.53		
Credits since balance date	50		
Debits since balance date	-99.97		
Current Bank Balance	\$ 5,201.56		
Donations for Lake Improvement Fund (included in the above totals)			
As reported 5/18/09 at Annual Meeting	250		
additions	400		
Current balance	\$ 650.00		

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2010 Social Committee Report

Current Committee Members

- Dani Kinder – Chair
- Nancy Ketteyman
- Jeff Daane
- *Need volunteers* – Contact Dani if interested

Current Planned Activities:

- June 5, 2010 – Park Party / Volleyball Tournament
- July 31, 2010 – Austin Lake Boat Brunch

Become a Friend of “Austin Lake” on *Facebook*

2010 Website and Newsletter Report

- www.AustinLakePortage.com
- Social Activities
- Meeting Minutes
- By-laws
- Board Members Contact Info

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Weed Control

- Purple Loosestrife – 10 beetle plants (June)
- Milfoil

Pfizer Discharge Rate

- Pfizer discharges between 1MM and 7MM gallons of water per day into Austin Lake depending on production activities.
As a reference point, every 1 inch of precipitation generates 56.5MM gallons of water not including land runoff
- Real-time lake levels: http://waterdata.usgs.gov/nwis/uv/?site_no=04097188
5.97 feet is the weir set point

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Austin Lake Level: May 11, 2009 – May 11, 2010



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Boat Launch Renovations

- Approximately \$200K investment – funded through Michigan Waterways Fund
- Paving to improve vehicular traffic
- Control surface water runoff.
- ADA accessibility
- Addition of bio-logs and vegetation along the shoreline to prevent erosion
- Replacement of trees that were removed during the project

Tony Trojanowski:

DNR Austin Lake Manager

269-731-4200 – trojanowskit@michigan.gov

Joe Strach

DNR Parks and Recreation district planner

517-641-4903 – strachj@michigan.gov

Starting Oct 2010, a \$10 fee will be added to vehicle registration to allow access to access to parks, recreation areas, campgrounds and boat launches in Michigan

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Austin Lake Governmental Lake Board

Ed Sackley (Chair), Portage City Council

Elizabeth Campbell, Portage City Council

Patricia Crowley, Kalamazoo County Drain Commissioner

Don Mordas, Austin Lake Resident

John Zull, 8th Ward Kalamazoo County Commissioner

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Kalamazoo County Drain Commissioner

Patricia Crowley

Austin Lake Level

Interconnectivity of the Portage Lakes

Question and Answer

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Lake Association Voluntary Contributions

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Election of Board Members

3 board members and 1 alternate positions are open

The current board nominates:

- Gary Hahn
- Jim Pearson
- Seth Giem

Nominations from the floor:

- Win Larsen
- Bob Hutchens

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Thank you for Attending!

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